

EXHIBIT 138

E0588.1

Subject: SOMS Update
Location: Call In Number: 866-203-0920; Conference ID: 2864248660

Start: Thu 11/7/2013 4:00 PM
End: Thu 11/7/2013 5:00 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Hernandez, Tracey

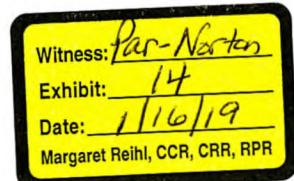
All-

Please see the presentation for today's call below.

<<...>>

All-

I wanted to put some time on our calendars for a monthly call to update you on the progress being made on our Suspicious Order Monitoring System. This seemed to be a time that works for most.



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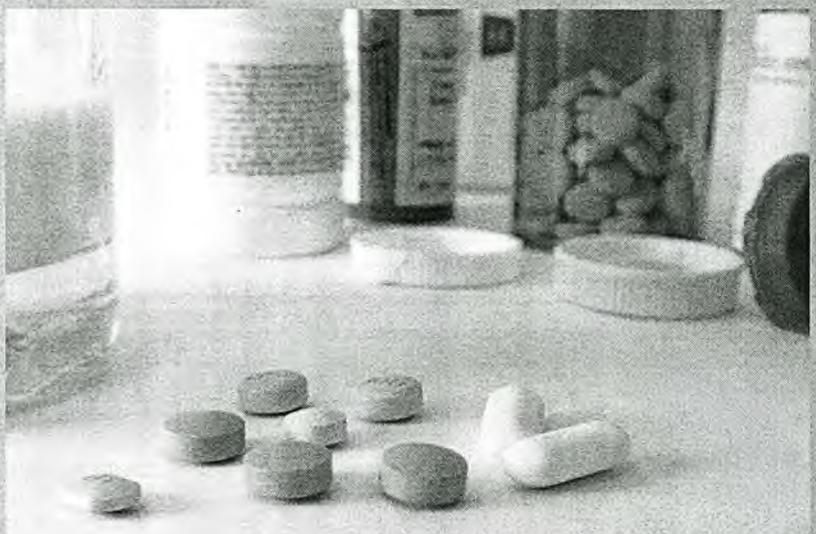
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SOMS Program Update

November 7, 2013



Qualitest
an endo health solution

E0588.5

Phase I

- Implementation of a basic SOMS program for all customers, all CS & Pseudoephedrine products; based on statistical algorithm
- Cegedim and Qualitest IT personnel continue to work through data outliers (backorders, credits showing as orders, quantity ordered vs. shipped discrepancies, initial order quantity remains after adjustment, days missing from transmittal)
- Go-live is now estimated at November 18th.

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Phase II

- Hire individuals to support the program
 - All individuals on-board and actively working on other aspects of the program:
 - Department shared folder
 - SOP implementation
 - Personnel training
 - Receipt & review of questionnaires & customer SOMs data
 - Using data to establish individual customer “boundaries”
 - Due diligence visits

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Phase III

- Develop capability to easily access, trend and sort chargeback data
 - A demo of IQ2020 was given to Stewart and Phil
 - Agreement reached to pursue this dashboard tool
 - Contractual documents moving through the process
 - IT resources to set-up routine feed may be a challenge
 - Plan to also demo to Mike/Trey to see if the data is helpful to them – contract based on 10 seats

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Phase IV

Customer Due Diligence Visits

17 direct customer DEA numbers noted in binder

6 McKesson, 5 CVS, 2 HD Smith, 4 Other

One of the “other” direct customers has already been visited by EB

12 customers (retail) identified by DEA as secondary, were also direct customers; all have now been visited by our 3rd party vendor

Additional visits are being scheduled based on [REDACTED]
[REDACTED]

Notification of direct customers regarding their customers of interest (identified by DEA), has been sent

- Asked to reply with information on their own due diligence efforts
 - Negative responses or insufficient data will lead to a due diligence visit
- 176 secondary customers identified by DEA – 12 already reviewed

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SOMs Brand Business Analysis

- Visit to UPS Offices in Delaware conducted 11/5/13
 - Gaps identified include:
 - No due diligence visits
 - Initial customer set-up is financial based only
 - License expiration date is checked but no mechanism to check for license suspension/revocation

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SOMS Advisory Board

- Suggested Members

- Margaret Richardson
- Sandra Parker
- Sales Team Representative (TBD)
- DEA Compliance

- Meeting Frequency

- Monthly
- Immediate response to emails/calls as needed

- Activities

- Team to review/approve SOPs
- Key policy decisions
- Continual review of program

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